

NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY
District Office, 850 Taylor Road, Newcastle, CA 95658
Minutes for the Regular Meeting held September 15, 2020
The agenda was posted on Friday, September 11, 2020

A. CALL TO ORDER

Chairman Gordon Takemoto called the meeting to order at 7:01am.

B. ROLL CALL

Trustees Present - Leonard Orsolini

Teleconference - Mark Riemer (home), Gordon Takemoto (home), Bill Anderson (Out of District), Roy Hebard (Out of District)

Staff Present - Harley Forrey (at location) and Laurie McAfee (Teleconference)

Absent - None

Guest(s) - Paul Aronowitz, Dane Wadle

C. PUBLIC COMMENT

1. Dane Wadle from CSDA called in to introduce himself to the Board.

D. AGENDA REVIEW

E. CONSENT AGENDA

1. Approval of Minutes for the Workshop Meeting on August 4, 2020.

2. Approval of Minutes for the Regular Meeting on August 11, 2020.

4. Approval of payment of August 2020 bills in the amount of \$11,994.27.

5. Approval of transfer of August 2020 Income to County in the amount of \$42,892.55.

A motion was made by Mark to approve all items on the Consent Agenda. Leonard seconded. All in favor, motion carried.

F. MANGERS REPORT - None

G. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

1. Property development at Rocklin Cemetery - Harley informed the Board that construction is moving along well and expected to be done by mid November 2020.

2. COVID19 Testing - Mark made a motion to reimburse any employee that was required to get tested, be reimbursed for any fees they may have incurred. Leonard seconded. All in favor, motion carried.

3. Conflict of Interest - The Board was informed that our current Conflict of Interest Code required updating according to the Office of Placer County Counsel. A revised Conflict of Interest was presented to the Board that meets the Counties requirements along with a Resolution, 01-20, adopting the new code in it's entirety and replacing the existing Code adopted by the Board of Trustees on August 21, 2018. Mark made a motion to approve the Resolution and new Conflict of Interest Code. Leonard seconded. All in favor, motion carried.

H. CLOSED SESSION - Entered into at 7:14am

i. RECONVENE TO OPEN SESSION - Re-entered at 8:10am

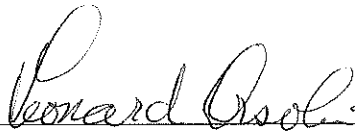
J. REVIEW OF CORRESPONDENCE TO THE DISTRICT

1. Tall grass at Rocklin Cemetery.

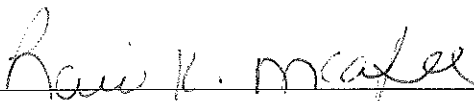
K. TRUSTEE QUESTIONS & COMMENTS

None

- L. ADJOURNMENT** - Leonard made a motion to adjourn the meeting. Mark seconded. All in favor, motion carried. Meeting adjourned at 8:18am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager